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<b>Executive Responsibility:</b>	Chairperson	<b>Procedure:</b>	10.08-01 10.08-02 10.08-03 10.08-04 10.08-05

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**STATEMENT:**

The Board of Directors will support a system of sub-committees divided into working groups, committees and councils. These bodies will facilitate the work of the Board; provide a venue for further study of complex issue; gather input from, and facilitate communication with, general members; and execute functions as directed by the bylaws, collective agreement and other statutes.

**1. Working Groups**

Working groups may be constituted by the Board of Directors to organise advocacy or social events. They shall be informal groupings of board and general members. Specific terms of reference for each working group shall be established by procedure.

Working group members shall be appointed by the Board of Directors with membership open to general members.

Meetings shall occur at least once per month between September and April of each year, and quorum shall be three members.

**2. Committees**

Committees may be constituted by the Board of Directors as required by the bylaws or policies to carry out specific functions, study issues in greater detail and provide recommendations to the Board. Committee terms, powers and responsibilities shall be established in procedure.

Committee membership shall be restricted to members of the Board of Directors and staff unless otherwise specified by the bylaws.

Frequency of meetings and quorum shall be established by procedure.

### **3. Councils**

Councils may be constituted by the Board of Directors to provide direct input by members relating to a specific function of the Students' Union.

Councils shall be comprised in majority of general members and shall have a minimum of two members of the Board of Directors, appointed by the Board of Directors.

Meetings shall occur at least once in each of the fall and spring semesters, and quorum for meetings shall be 51% of the members of the Council.

### **4. List of Board Sub-Structures**

The Students' Union shall maintain the following sub-structures:

- Campaigns Working Group
- Campus Life Working Group
- Budget and Operations Committee
- Organisational Development Committee
- Labour Relations Committee
- Electoral Committee
- Club Council
- University Governance Council

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